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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

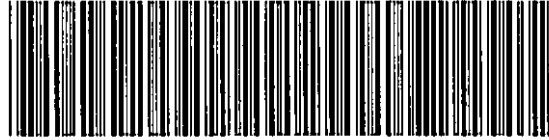
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M. MOON

OCT 20 2018

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: The Bouy Company, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

J. BERT BOUY
Contact Person

The Bouy Company, Inc.
Firm/Company

303 Tenth Street
Address

Atlantic Beach, FL 32233
City, State and Zip Code

thebouycompany@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Bert Bouy at (404) 312-1978
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☒ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

18 OCT 24 PM 2:25

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

The Bouy Company, Inc.
Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Georgia
(Enter state, or if a non-U.S. entity, the name of the country)

on 1/22/1992
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

The Bouy Company, Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 10/1/2018
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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17/11

Signed this 30 day of September, 20 18

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator:

Printed Name: J. Bert Bow Title: Chairman

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature:

Printed Name: J. Bert Bow Title: President

10/22/18

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:

\$35.00 ✓

Fees for Florida Articles of Incorporation:

\$70.00 ✓

Certified Copy:

\$8.75 (Optional) ✓

Certificate of Status:

\$8.75 (Optional)

113.75

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TALLAHASSEE

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: The Bouy Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

303 Tenth Street
Atlantic Beach, FL.
32233

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Design and supply components of
Heat Trace Systems.

ARTICLE IV SHARES

The number of shares of stock is: 500 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: J. BERT Bouy Chairman Name and Title: _____

Address: 303 Tenth St. Address: _____
Atlantic Beach, FL. 32233

Name and Title: Kim L. Bouy Sec. Name and Title: _____

Address: 303 Tenth St. Address: _____
Atlantic Beach, FL. 32233

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLA.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: J. BERT Bouy

Address: 303 Tenth St.
Atlantic Beach, FL. 32233

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: J. BERT Bouy

Address: 303 Tenth St.
Atlantic Beach, FL. 32233

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

J. Bert Bouy
Required Signature/Registered Agent

10/1/18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

J. Bert Bouy
Required Signature/Incorporator

10/1/18
Date

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STATE OF FLORIDA
TALLAHASSEE